

07-30-96 TUESDAY, JULY 30, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich,
Chairman

Absent: None

Invocation led by Pastor Tim Winters, Shepherd Hillcrest
Christian Church, Porter Ranch (5).

Pledge of Allegiance led by Fred Lieneke, Commander, Downey
Post No. 2325, Veterans of Foreign Wars of the
United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION

PUBLIC EMPLOYMENT

07-30-96.1 CS-1.

The Board met in Closed Session to interview candidates for the position of Chief Information Officer, pursuant to Government Code Section 54957.
NO ACTION TAKEN

PUBLIC EMPLOYMENT - APPOINTMENT

07-30-96.2 CS-2.

The Board met in Closed Session to consider candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957. NO ACTION TAKEN

07-30-96.3 S E T M A T T E R S

9:30 a.m.

07-30-96.3.1 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

07-30-96.3.2 2

Presentation of plaque to 17-year-old, La Chanee Thompson, in recognition of her generous contributions to needy children, as arranged by Supervisor Burke.

07-30-96.3.3 2

Presentation to the Board and to the Executive Director, Community Development Commission by the Garden and 4-H Programs of the Cooperative Extension, in recognition of three years of successful partnership, as arranged by Supervisor Dana.

10:30 a.m.

07-30-96.3.4 66 S-1.

Consideration of the Chief Administrative Officer's report on Court-supervised comprehensive drug treatment custody facility, as requested by the Board at the meeting of 5-28-96. CONTINUED ONE WEEK TO AUGUST 6, 1996 AT 10:30 A.M (Relates to Agenda No. 64)

Absent : None

Vote: Unanimously carried

07-30-96.4 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

07-30-96.4.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Dana

Gina Hayes+, Los Angeles County Commission on Aging

Women's Caucus

Paulina Villavicencio, Commission on HIV Health Services

Absent: None

Vote: Unanimously carried

07-30-96.4.2 4 2.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution declaring October 20, 1996 as "Hungarian Freedom Fighters Day," and urge all residents to observe and reflect on that freedom which is so dearly cherished by all. ADOPTED (CRON NO. 96206LAC0023)

Absent: None

Vote: Unanimously carried

07-30-96.4.3 5 3.

Recommendation as submitted by Supervisor Antonovich: Designate the month of October, 1996 as "Disability Awareness Month," throughout Los Angeles County, and waive parking fees at the Music Center Garage in amount of \$672, excluding the cost of liability insurance, for the Commission on Disabilities' Access Awards Luncheon, to be held October 16, 1996. APPROVED (CRON NO. 96206LAC0021)

Absent: None

Vote: Unanimously carried

07-30-96.4.4 6 4.

Recommendation as submitted by Supervisor Antonovich: Waive gross receipt fee in an estimated amount of \$9,270 and reduce parking fee to \$1 and permit fee to \$50, excluding the cost of liability insurance for the National Multiple Sclerosis Society, Southern California Chapter's Bike, Roll and Stroll Against MS event at County beaches, to be held

September 8, 1996. APPROVED (CRON NO. 96206LAC0022)

Absent: None

Vote: Unanimously carried

07-30-96.5 BOARD OF SUPERVISORS (Continued)

07-30-96.5.1 7 5.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to present to the Board, within 30 days, an appropriate amendment to the County Lobbyist Ordinance mandating the full disclosure of the funding source of any report, submitted to the Board, their staff or any County entity, on a pending policy matter by lobbyists or lobbyist's employers.
APPROVED (CRON NO. 96206LAC0029)

Absent: None

Vote: Unanimously carried

07-30-96.5.2 8 6.

Recommendation as submitted by Supervisor Burke: Adopt resolution

approving filing of an application by Director of Public Works with the County Regional Park and Open Space District for grant funds under the Second Funding Cycle of the County Regional Park and Open Space District Urban Tree Planting Competitive Grant Program, for the planting of trees on service islands adjoining Prairie Avenue on the perimeter of El Camino Village; and authorizing Director of Public Works, as agent for the County, to complete the application and execute the agreement if grant funds are secured; also instruct Directors of Public Works and Parks and Recreation to work with the El Camino Village Association to establish a Landscaping and Lighting Act District to perform the long-term maintenance of the trees. ADOPTED (CRON NO. 96206LAC0012)

Absent: None

Vote: Unanimously carried

07-30-96.5.3 68 7.

Recommendation as submitted by Supervisor Burke: Proclaim August 1, 1996 as "Respect for Parents Day," throughout Los Angeles County, in recognition of all parents and the leadership roles parents have, and to reinstate the respect for parents that was evident in the past. APPROVED (CRON NO. 96206LAC0015)

Absent: None

Vote: Unanimously carried

07-30-96.6 BOARD OF SUPERVISORS (Continued)

07-30-96.6.1 9 8.

Recommendation as submitted by Supervisor Burke: Waive entrance fees for 150 cars in amount of \$450, excluding the cost of liability insurance, for the Children's Institute International's annual picnic at Kenneth Hahn State Recreation Area, held July 20, 1996. APPROVED
(CRON NO. 96206LAC0026)

Absent: None

Vote: Unanimously carried

07-30-96.6.2 10 9.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$75, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Jamaica Independence Family Day Picnic, to be held August 4, 1996. APPROVED (CRON NO. 96206LAC0018)

Absent: None

Vote: Unanimously carried

07-30-96.6.3 11 10.

Recommendation as submitted by Supervisor Burke: Proclaim the month of August, 1996 as "Childhood Lead Poisoning Education and Prevention Month" throughout Los Angeles County, and encourage parents of young children to take every precaution to protect their children from lead exposure.
APPROVED (CRON NO. 96206LAC0017)

Absent: None

Vote: Unanimously carried

07-30-96.6.4 59 11.

Recommendation as submitted by Supervisor Burke: Reaffirm the Board's commitment to affirmative action by opposing the California Civil Rights Initiative (CCRI) Proposition 209, scheduled to appear on the ballot for the November General Election; and instruct the Interim Chief Administrative Officer to inform all Department Heads and Commission Chairs of the Board's official opposition to the California Civil Rights Initiative. APPROVED (CRON NO. 96206LAC0040)

Absent: None

Vote: Supervisor Dana abstained from voting and Supervisor Antonovich voted no on this action.

07-30-96.7 BOARD OF SUPERVISORS (Continued)

07-30-96.7.1 12 12.

Recommendation as submitted by Supervisor Yaroslavsky: Recognize the Pacific Coast Regional Small Business Development Corporation as a representative intermediary to administer Economic Development Administration revolving loan funds under the Financial Restructuring Assistance Program to serve businesses in the City of Santa Monica. APPROVED (CRON NO. 96205LAC0004)

Absent: None

Vote: Unanimously carried

07-30-96.7.2 13 13.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce parking fee to \$1 per vehicle, waive \$1,650 of the gross receipts and reduce the permit fee to \$50.00, excluding the cost of liability insurance, for use of Will Rogers State Beach by the Easter Seal Society of Los Angeles and Orange Counties, Inc., for its Sixth Annual Volleyball Beach Bash, to be held August 17, 1996, to benefit Easter Seals. APPROVED (CRON NO. 96206LAC0033)

Absent: None

Vote: Unanimously carried

07-30-96.7.3 14 14.

Recommendation as submitted by Supervisor Yaroslavsky: Appoint Catherine G. Stern to the newly created honorary nonvoting position on the Commission on Human Relations, pursuant to County Code Section 2.78.020. APPROVED (CRON NO. 96206LAC0020)

Absent: None

Vote: Unanimously carried

07-30-96.7.4 15 15.

Recommendation as submitted by Supervisor Dana: Waive sound stage rental fees in amount of \$750, excluding the cost of liability insurance, for the San Pedro Peninsula Chamber of Commerce's annual "Taste of San Pedro," to be held August 24 and 25, 1996. APPROVED Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.8 BOARD OF SUPERVISORS (Continued)

07-30-96.8.1 16 16.

Recommendation as submitted by Supervisor Dana: Proclaim August, 1996 as "Los Angeles County Job Training Partnership Act (JTPA) Alumni Month," to recognize successful JTPA graduates. APPROVED (CRON NO. 96205LAC0005)

Absent: None

Vote: Unanimously carried

07-30-96.8.2 17 17.

Recommendation as submitted by Supervisor Dana: Waive the limitation of length of service, pursuant to County Code Section 3.64.050B, and reappoint June Dunbar to the Commission for Women. APPROVED (CRON NO. 96205LAC0008)

Absent: None

Vote: Unanimously carried

07-30-96.8.3 18 18.

Recommendation as submitted by Supervisor Dana: Support AB 2463 (Caldera), the Higher Education Outreach and Assistance Act for

Emancipated Youth, which would improve opportunities for emancipated foster youth who are motivated to pursue a higher education at California State Universities; and request the Interim Chief Administrative Officer, the Director of Children and Family Services and the Commission for Children and Family Services to press for favorable actions on the Board's position with the State Legislature and Governor Wilson. APPROVED
(CRON NO. 96206LAC0009)

Absent: None

Vote: Unanimously carried

07-30-96.8.4 19 19.

Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Second Member of the Board of Investments and the Second Member of the Board of Retirement for a three-year term expiring December 31, 1999. ADOPTED
(CRON NO. 96201LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.9 BOARD OF SUPERVISORS (Continued)

07-30-96.9.1 20 20.

Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Eighth Member of the Board of Investments and the Eighth Member of the Board of Retirement for a three-year term expiring December 31, 1999. ADOPTED
(CRON NO. 96201LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.10 ADMINISTRATIVE OFFICER (Committee of Whole) 21 - 23

07-30-96.10.1 61 21.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and instruct Chairman to sign contract with Carl Warren & Company, at a first-year cost of \$1,742,153 for auto and general liability claims administration and legal defense management services, effective for five years with two one-year extensions; and instruct the Auditor-Controller to make payments for services under the contract, as authorized and validated by the Chief Administrative Officer, from the appropriate General and Special Funds, Special District's Auto and General Liability Trust Funds and Contract Cities' Liability Trust Fund. (CRON NO. 96199LAC0016) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. APPROVED AMENDMENT NO. 3 TO AGREEMENT
NO. 61846 EXTENDING THE EXISTING CONTRACT

WITH CARL WARREN AND COMPANY FOR TWO WEEKS;

B. CONTINUED THE INTERIM CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION ONE WEEK TO AUGUST 6, 1996; AND

C. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER TO ADVISE THE BOARD OF THE AMOUNT OF THE ANNUAL ADJUSTMENT TO BE MADE TO THE CONTRACT FEE, AT LEAST 120 DAYS PRIOR TO THE DATE THE ADJUSTMENT IS IMPLEMENTED

Absent: None

Vote: Unanimously carried

07-30-96.11 ADMINISTRATIVE OFFICER (Continued)

07-30-96.11.1 21 22.

Joint recommendation with the Director of Children and Family Services: Approve month-to-month rental increase from \$15,000 to \$17,960, for an additional amount of \$2,960 per month as demanded by the Lessors, Airport Investments, for leased space for the Department of Children and Family Services, located at 5757 W. Century Blvd., Suite 4000, Los Angeles (2), which has been under a one-year special earthquake administrative lease for staff relocated from the earthquake damaged facility at 3965 S. Vermont Ave., Los Angeles, pending final planning efforts for permanent relocation to a new site within its specific service area;

funding for lease has been paid by the Federal Emergency Management Agency (FEMA) and a supplemental request will be made to FEMA to cover the continuing, increased cost; authorize the Interim Chief Administrative Officer to execute the project; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96206LAC0008)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.11.2 22 23.

Recommendation: Instruct the Interim Chief Administrative Officer to negotiate amendment to existing 1992 Agreement for Allocation of Tax Increment Funds with the City of Lancaster and the Lancaster Redevelopment Agency (Agency), to facilitate use of monies remaining in the Sheriff's Facilities Project Fund for renovations to construct priority courtroom facilities and detective's offices in vacated Sheriff station adjacent to the courthouse, at no cost to County, with surplus interest earnings totalling approximately \$1.3 million available from the Agency for renovations; and instruct Chairman to sign amended agreement when fully executed by the Agency. APPROVED (CRON NO. 96206LAC0034)

Absent: None

Vote: Unanimously carried

07-30-96.12 AUDITOR-CONTROLLER (1) 24

07-30-96.12.1 23 24.

Recommendation: Authorize a base salary of \$92,000 upon the appointment of Victor H. Greenberg to the position of Children's Services Inspector General, with costs of position to be billed to the Department of Children and Family Services for reimbursement to the County through their subvention claims. APPROVED (CRON NO. 96206LAC0010)

Absent: None

Vote: Unanimously carried

07-30-96.13 COMMISSION ON ALCOHOLISM 25

07-30-96.13.1 76 25.

Recommendation: Adopt the "Alcohol Policy Bill of Rights," as the official alcohol policy for Los Angeles County. CONTINUED ONE WEEK (8-6-96) (CRON NO. 96191LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.14 COMMUNITY DEVELOPMENT COMMISSION (2) 26

07-30-96.14.1 24 26.

Recommendation: Award Community Development Block Grant (CDBG) advance contract, to the Watts Cinema and Entertainment Center, Inc., in amount of \$50,000, funded with CDBG funds allocated to the Second Supervisorial District, to purchase approximately 720 seats for the future Markham Theater, located at 1650 E. 104th Street, City of Los Angeles (2), which will be utilized during school hours to enhance the education experience of students at Markham Middle School, and after school and on weekends the theater will serve the larger community of South Central Los Angeles by providing quality, low cost film presentations, effective upon Board approval through June 30, 1997. APPROVED (CRON NO. 96201LAC0004)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.15 COMMUNITY AND SENIOR SERVICES (4) 27 - 28

07-30-96.15.1 25 27.

Recommendation: Approve and instruct Director to sign County acceptance of assignment agreement between the Job Training Partnership Council (JTTC) of Ventura and Ventura County, designating Ventura County as the entity who will provide Joblinks training services, in that County, which provide pre-apprenticeship training to economically disadvantaged individuals to assist them in becoming union apprentices, effective November 21, 1995; and approve reimbursement to Ventura County of expenditures incurred on behalf of the Joblinks Project by the JTTC. APPROVED (CRON NO. 96200LAC0008)

Absent: None

Vote: Unanimously carried

07-30-96.15.2 26 28.

Recommendation: Approve and authorize Director to submit the 1996-97 Planning and Service Area Plan Update, which describes area needs and nutrition and supportive services to be provided by Area Agency on Aging contracted agencies; and instruct Chairman to sign the Letter of Transmittal to the California Department of Aging. APPROVED (CRON NO. 96200LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.16 DISTRICT ATTORNEY (5) 29 - 31

07-30-96.16.1 27 29.

Recommendation: Adopt resolution authorizing the District Attorney to submit application for and accept grant award, on behalf of the County, in amount of \$2,835,897, at no net County cost, from the State Office of Criminal Justice Planning, for the Victim-Witness Assistance Program for Fiscal Year 1996-97, to enable the District Attorney to continue to provide services to victims and witnesses of all types of crimes in the County; and authorizing the District Attorney to serve as Project Director and to sign and approve any extension, amendments or revisions to the grant award agreement; also approve and instruct Chairman to execute agreement between the District Attorney's Office and the Los Angeles City Attorney's Office which acknowledges that there will be only one program provider in each County and that the City desires to participate in the program, with County to reimburse the City an amount not to exceed \$708,974 for services. ADOPTED AGREEMENT NO. 70242
(CRON NO. 96204LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.16.2 28 30.

Recommendation: Adopt resolutions authorizing the District Attorney, Sheriff and Chief Probation Officer to accept second-year grant funding from the State of California, Office of Criminal Justice Planning, in amount of \$80,000 for each department, with a 20% required match for each department, for the District Attorney's Strategy Against Gang Environment Program, the Sheriff's Lennox Gang Violence Suppression Program, and the Chief Probation Officer's Gang Alternative Prevention Program, as part of a five-grant multi-component Gang Violence Suppression grant with two other grantees; approve continuation of participation with Richstone

Family Center, the lead agency, and the Lennox School District, to collaborate in efforts to reduce gang violence in the unincorporated community of Lennox and to divert potentially dangerous gang activity into more positive and constructive behavior, effective July 1, 1996 through June 30, 1997; authorize the District Attorney, Sheriff and Chief Probation Officer to serve as Project Director of their respective grant component and to sign the grant awards and any subsequent documents, including grant modifications, amendments, augmentations or extensions. ADOPTED (CRON NO. 96200LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.17 DISTRICT ATTORNEY (Continued)

07-30-96.17.1 76 31.

Recommendation: Approve the carryover of accrued compensatory overtime hours for Deputy District Attorneys Lester Kuriyama and Lorraine Petersen through December 31, 1996. CONTINUED ONE WEEK (8-6-96)
(CRON NO. 96200LAC0016)

Absent: None

Vote: Unanimously carried

07-30-96.18 FIRE DEPARTMENT (3) 32

07-30-96.18.1 29 32.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, award and instruct Chairman to sign a three-year contract with Psychological Services, Inc. (PSI), in amount of \$148,000, for Fire Fighter Examination and Validation Study, effective upon Board approval; authorize the Fire Chief to encumber \$148,000 representing all services and materials, including the examination, study guide, validity studies and follow-up reporting, an \$87,850 allowance for additional printing costs (if needed), plus up to 20% of the total for contingency work as approved by the Fire Chief, for a total authorization of \$283,020; and authorize the Fire Chief or his designee to approve additional annual incremental expenses up to \$50,000 per year, for the second and third year of the contract, based on PSI's hourly rates, and exercise extension options, if necessary, to facilitate possible future litigation work. APPROVED AGREEMENT NO. 70241 (CRON NO. 96193LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.19 HEALTH SERVICES (Committee of Whole) 33 - 38

07-30-96.19.1 76 33.

Recommendation: Authorize Director to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Amarylis Gutierrez-Pickett, Civil Service Case No. 93-088; and authorize County Counsel to provide for legal counsel to represent Department and initiate the appropriate administrative mandamus review proceeding in Superior Court. CONTINUED ONE WEEK (8-6-96)
(CRON NO. 96158LAC0023)

Absent: None

Vote: Unanimously carried

07-30-96.19.2 58 34.

Recommendation: Approve and instruct Director to offer and sign agreements with various providers, for the provision of alcohol and drug prevention services, with a total maximum County obligation of \$2,910,421 for Fiscal Year 1996-97, \$3,175,000 for Fiscal Year 1997-98 and \$3,175,000 for Fiscal Year 1998-99 for a total funding amount of \$9,260,421, fully offset by Federal Block Grant funds, effective August 1, 1996 through June 30, 1997 with automatic renewals through June 30, 1999. APPROVED
(CRON NO. 96193LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.20 HEALTH SERVICES (Continued)

07-30-96.20.1 72 35.

Recommendation: Approve and instruct Director to sign agreement with Grey Advertising, Inc., with a total maximum County obligation of \$1,258,494, 100% offset by the State Department of Health Services Supplemental funding, to initiate a complex and effective media communications campaign within the County to assist in an effort to attain the goal of 90% immunization of two-year-olds by the year 2000, effective upon Board approval through October 31, 1996. APPROVED (CRON NO. 96197LAC0006)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.20.2 30 36.

Recommendation: Approve and instruct Director to sign agreement with the Greater Los Angeles Council on Deafness, Inc., for the provision of HIV/AIDS behavior change and skills-building prevention services for deaf and hard-of-hearing youth, at a total maximum County obligation of \$65,000, 100% revenue offset by State AIDS funds, with payments made on a cost-reimbursement basis, effective July 1, 1996 through June 30, 1997. APPROVED (CRON NO. 96200LAC0011)

Absent: None

Vote: Unanimously carried

07-30-96.21 HEALTH SERVICES (Continued)

07-30-96.21.1 69 37.

Recommendation: Find that dietary services can be performed more economically by an independent contractor; determine that hospital services at Harbor-UCLA and King/Drew Medical Centers will be coordinated with contract dietary services provided by Morrison Healthcare, Inc.; and approve and instruct Chairman to sign two 7-year agreements with Morrison Healthcare, Inc., for the provision of dietary services at Harbor-UCLA and King/Drew Medical Centers (2), with an estimated total contract costs of \$43,391,614 for the two facilities, effective August 1, 1996 through July 31, 2003, with provisions for six automatic one-year renewals. (CRON NO. 96200LAC0010) Attachments on file in Executive Office. THE BOARD TOOK THE FOLLOWING ACTIONS

- A. EXTENDED THE EXISTING CONTRACT WITH MORRISON HEALTHCARE, INC. FOR ONE MONTH TO PREVENT INTERRUPTION OF DIETARY SERVICES PRESENTLY PROVIDED BY MORRISON HEALTHCARE, INC. AT MARTIN LUTHER KING, JR./DREW MEDICAL CENTER AND HARBOR-UCLA MEDICAL CENTER;
- B. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE CRITERIA AND EVALUATION USED IN RECOMMENDING THE CONTRACT WITH MORRISON HEALTHCARE, INC., AND PROVIDE JUSTIFICATION FOR THE DIRECTOR'S RECOMMENDATION OF A SEVEN-YEAR CONTRACT PERIOD; AND

C. REFERRED THE DIRECTOR OF HEALTH
 SERVICES' RECOMMENDATIONS BACK TO THE
 DEPARTMENT PENDING FURTHER REVIEW BY THE
 DEPARTMENT AND THE BOARD

Absent: None

Vote: Unanimously carried

07-30-96.22 HEALTH SERVICES (Continued)

07-30-96.22.1 31 38.

Recommendation: Approve and instruct Director to sign two renewal agreements with Prototypes, A Center for Innovation in Health, Mental Health and Social Services, with a total maximum County obligation of \$234,490, offset by \$135,014 of State Drug and Alcohol Program revenue, with a net County cost of \$99,476, for the continued provision of HIV/AIDS training and cross-training services to educate and sensitize employees of agencies engaged in the provision of human services, chemical dependency treatment and adolescent services, to the needs of persons with HIV disease or who are at-risk for HIV disease; also to update contract language and to allow for completion of a competitive selection process, effective July 1, 1996 through December 31, 1996. APPROVED
(CRON NO. 96200LAC0013)

Absent: None

Vote: Unanimously carried

07-30-96.23 MUSEUM OF NATURAL HISTORY (2) 39

07-30-96.23.1 32 39.

Recommendation: Approve payment of salary supplement to Karen L. Goldstein, upon her appointment to Chief Deputy Director, Museum of Natural History, effective August 1, 1996, at no cost to County, funded by the Museum of Natural History Foundation. APPROVED
(CRON NO. 96200LAC0014)

Absent: None

Vote: Unanimously carried

07-30-96.24 PUBLIC WORKS (4) 40 - 50

07-30-96.24.1 33 40.

Joint recommendation with Director of Parks and Recreation: Approve and instruct Chairman to sign amendment to Lease Agreement between the County and the County Flood Control District, to exclude Parcel P-6EX.1 from the leased area for Frank G. Bonelli Regional Park-Puddingstone Dam and Reservoir (5); declare the fee interest in Parcel P-6EX.1, Puddingstone

Dam and Reservoir, to be excess property and authorize sale to the adjacent property owners Mark D. Santoro, Rebecca M. Aragon-Santoro and Marygrace H. Santoro, in amount of \$2,500, to be deposited into the Flood Control District Fund; instruct Chairman to sign the Quitclaim Deed and authorize its delivery to the Grantees; and find that these transactions are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 16399, SUPPLEMENT 2 (CRON NO. 96193LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.24.2 34 41.

Recommendation: Approve the Final Environmental Impact Report (EIR) for the General Wm. J. Fox Airfield Master Plan Update; find that the EIR reflects the independent judgment of the lead agency and has been completed in compliance with the California Environmental Quality Act; and find that the project will have no adverse effect on wildlife resources; adopt Findings and Statement of Overriding Considerations and the Mitigation Monitoring Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment; and adopt the General Wm. J. Fox Airfield Master Plan Update for planning and pursuing long-range future improvements and developments at the airport located in Lancaster (5), at a total estimated cost of \$7.6 million, of which \$3.3 million would be eligible for Federal Aviation Administration (FAA) grant funding, and the remaining \$4.3 million worth of improvements could be financed through the private sector by leasehold arrangements, with the County to be responsible for providing 10% matching funds in estimated amount of \$330,000 for the FAA grants and for providing infrastructure for future development, with funds to be available in the Aviation Enterprise Fund. ADOPTED (CRON NO. 96204LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.25 PUBLIC WORKS (Continued)

07-30-96.25.1 35 42.

Joint recommendation with the Court Administrator, Los Angeles Municipal Court: Approve and instruct Chairman to sign amendment to interim agreement with the City of Los Angeles for the design and consultant services agreements for the Los Angeles Municipal Court, Airport Branch CCF (BOND) (4), to protect the County's interests and cover the County's costs until the final agreement is executed; authorize Director to negotiate and award a design services agreement to Hensel Phelps Construction Company, for a not-to-exceed fee of \$1,400,000, reimbursed by the City of Los Angeles, for project relocation design services; and authorize Director to negotiate and award a consultant agreement to Burns & Roe Enterprises, Inc., for a not-to-exceed fee of \$120,000, reimbursed by the City of Los Angeles, for construction project management and constructability services for the project relocation phase. APPROVED (CRON NO. 96201LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.25.2 36 43.

Recommendation: Find that the public interest and necessity require the acquisition of a permanent easement for covered storm drain and appurtenant structures; authorize Director to pay Ming Ya Buddhist Foundation of Los Angeles the purchase price of \$30,100, funded by the County Flood Control District, as payment for permanent easement in and to Parcel No. P-1DA, located west of Vineburn Ave. between Catalpa St. and Valley Blvd., City of Los Angeles (1), as well as payment for temporary construction area and ingress and egress in and to Parcel Nos. P-1T and P-1T.1, in connection with the Rowan Avenue Drain project; and to accept the easement on behalf of the County Flood Control District. APPROVED (CRON NO. 96204LAC0008)

Absent: None

Vote: Unanimously carried

07-30-96.26 PUBLIC WORKS (Continued)

07-30-96.26.1 37 44.

Recommendation: Approve and instruct Chairman to sign agreement with the City of La Cañada Flintridge, for City to reimburse the County \$3,800 for its share of the costs for County to administer Beach Bus Services, with total cost estimated at \$48,300, with the County's share to be \$44,500, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds. APPROVED AGREEMENT NO. 70243 (CRON NO. 96204LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.26.2 38 45.

Recommendation: Approve transfer and conveyance of Miscellaneous Drain No. 1193 (4), to the Flood Control District from the City of Paramount, for future operation and maintenance; and find that the transfer is exempt from the California Environmental Quality Act. APPROVED
(CRON NO. 96204LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.26.3 39 46.

Recommendation: Adopt resolution ordering refund to the property owners of surplus funds in amount of \$3,635.20, for County Improvement No. 2623-M, Camino Real Sewers, Duarte area (1). ADOPTED
(CRON NO. 96204LAC0012)

Absent: None

Vote: Unanimously carried

07-30-96.27 PUBLIC WORKS (Continued)

07-30-96.27.1 40 47.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 96204LAC0009)

Humphreys Ave. at Blanchard St., City Terrace area (1),
stop regulation

Firestone Blvd. between Central Ave. and Alameda St.,
Walnut Park area (2), turning regulation and stopping
prohibition

105th Street west of Normandie Ave., Athens area (2),
stopping prohibition

Camino Del Sur at Valdemar Dr., Hacienda Heights area
(4), stop regulation

Absent: None

Vote: Unanimously carried

07-30-96.27.2 41 48.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

Catch Basin Cleanout 1996, East Maintenance Area, Unit 2, vicinities of Industry, Diamond Bar, Claremont, Glendora and Walnut (1, 4 and 5), to Martha Gudino & Brothers, in amount of \$55,672.40

Catch Basin Cleanout 1996, South Maintenance Area, Unit 4, vicinities of Culver City, Inglewood and Los Angeles (2), to Martha Gudino & Brothers, in amount of \$41,273.96

Project 6650, Unit 2, Line D, City of Rolling Hills (4), to F. T. Pipeline Construction Co., in amount of \$35,325

Absent: None

Vote: Unanimously carried

07-30-96.28 PUBLIC WORKS (Continued)

07-30-96.28.1 42 49.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1239 - Marina del Rey Area Street Sweeping, et al.,
vicinities of Marina del Rey and Culver City (2 and 4),
Universal Sweeping Services, Inc., in amount of \$5,000

CC 1394 (FHWA) - Turnbull Canyon Rd., at Mile
Marker 2.40, vicinity of Hacienda Heights (4), Caltrop
Engineering, Inc., in amount of \$7,400

CC 6553 (STP) - Via Del Monte, City of Palos Verdes
Estates (4), Excel Paving Company, in amount of
\$24,630.40

CC 7151 (SB 140/Prop A/Prop C) - Vermont Ave., vicinity
of Carson (4), Excel Paving Company, in amount of \$14,500

Claretta Drain and Claretta Drain Pump Station, Cities of
Hawaiian Gardens, Lakewood and Long Beach (4), Advanco
Constructors, in amount of \$47,790

Los Angeles River Earthquake Repair (FEMA), vicinity of
Studio City (3), C. A. Rasmussen, Inc., in amount of
\$100,000

Specs. WWD 29-535, La Costa-Sumacridge Water System
Replacement, City of Malibu (3), A. A. Portanova &
Sons, Inc., in amount of \$8,290

Absent: None

Vote: Unanimously carried

07-30-96.29 PUBLIC WORKS (Continued)

07-30-96.29.1 43 50.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6425 (Seismic Retrofit) - Artesia Boulevard Bridge, City of Compton (2), Colich & Sons, in amount of \$1,609,112.96

CC 6674 (STP) - Compton Blvd., vicinity of Compton (2), A. L. Chavez Enterprises, Inc., in amount of \$187,265.49

CC 7149 (HBRR) - Clark Ave. at Del Amo Creek (Project 9), Cities of Lakewood and Long Beach (4), Heritage Engineering Construction, Inc., in amount of \$567,881.46

Pacoima Dam Debris Removal (FEMA), vicinity of Sylmar (5), Calnex Engineering Co., in amount of \$375,060.80

Absent: None

Vote: Unanimously carried

07-30-96.30 SHERIFF (5) 51 - 55

4-VOTE

07-30-96.30.1 44 51.

Recommendation: Adopt resolution authorizing the Sheriff to submit application for grant funds, in amount of \$131,640, from the Los Angeles County Regional Park and Open Space District (District) Trails Acquisition and Development Competitive Grant Program for the "Angeles National Forest Trail Rehabilitation Project," with Department to provide in-kind support of \$27,100 in salary and benefits, to rehabilitate 18 miles of multi-use recreational trails in the Angeles National Forest, using paid South Central Los Angeles at-risk youth, aged 16 through 20, participating in the Lennox Station Youth Activity Center programs (2), under the supervision of sworn personnel; and authorizing the Sheriff, upon receipt of award, to sign and execute grant contract or project agreement, any amendments and extensions; also instruct the Interim Chief Administrative Officer and the Auditor-Controller to process a Request for Appropriation Adjustment in amount of \$132,000 upon confirmation of award from District. ADOPTED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.31 SHERIFF (Continued)

3-VOTE

07-30-96.31.1 60 52.

Recommendation: Approve and authorize Director of Internal Services to execute Blanket Purchase Orders with various vendors, in amount of \$350,000 for Fiscal Year 1996-97, for anticipated maintenance and repair of marine equipment used in the patrol of County waterways including marine patrols at Pyramid Lake, Marina del Rey and Catalina Island. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.31.2 45 53.

Recommendation: Approve and instruct Chairman to sign agreement with Dick Allen Yamaha, to provide use of personal watercraft on a rotating basis, to the Santa Clarita Sheriff's Station, Pyramid Lake Team (5), to improve effectiveness and efficiency of the Lake Patrol Program's watercraft safety inspections and law enforcement duties, effective upon Board approval; with County to indemnify and defend Dick Allen Yamaha from all liability arising out of the County's use of the watercraft, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. APPROVED AGREEMENT NO. 70244 (CRON NO. 96200LAC0009)

Absent: None

Vote: Unanimously carried

07-30-96.31.3 46 54.

Recommendation: Accept, with thanks, donation of a 1980 GMC Model, 31 Foot-Motor Coach, to the Walnut/San Dimas Regional Sheriff's Station, from CSC Outsourcing, valued at \$26,017, for deployment as a mobile emergency command post and disaster communications vehicle. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.32 SHERIFF (Continued)

07-30-96.32.1 47 55.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation fund in amount of \$6,076.22. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.33 SUPERIOR COURT (5) 56

07-30-96.33.1 73 56.

Recommendation: Find that electronic recording monitoring services can be performed more economically by independent contractors; award and instruct Chairman to sign three-year contracts with Briggs Reporting Company, Inc., Fox Transcriptions, Hafta Communications and Northwest Transcripts, Inc., at a maximum annual cost of \$1,903,605, for the provision of as-needed electronic recording monitor services for the Los Angeles Superior Court and Santa Monica Municipal Court, effective upon Board approval; and authorize the Executive Officer/Clerk of the Superior Court to sign options to extend the contracts for up to two successive one-year periods. APPROVED AGREEMENT NOS. 70245, 70246, 70247 AND 70248 (CRON NO. 96179LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.34 TREASURER AND TAX COLLECTOR (1) 57

07-30-96.34.1 62 57.

Recommendation: Adopt resolutions fixing special tax rate and levying of 1996-97 Special Taxes upon property within Community Facilities District Nos. 1, 2, 3-Improvement Areas A and B, 4-Improvement Areas A, B and C, 5 and 6-Improvement Areas A and B (3, 4 and 5); and instruct the Treasurer and Tax Collector to implement the levy and collection of the Special Taxes. ADOPTED (CRON NO. 96201LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.35 MISCELLANEOUS COMMUNICATIONS 58 - 59

07-30-96.35.1 48 58.

Request from the City of Santa Monica to consolidate a General Municipal Election with the Statewide General Election to be held November 5, 1996. APPROVED , INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.35.2 49 59.

Local Agency Formation Commission's recommendation: Adopt and instruct Chairman to sign resolution providing for the transfer of property tax revenue, in amount of \$12,940, to the City of Pico Rivera (1), attributable to Annexation No. 14 (Parcels A, B, C and D) (1), and providing for the transfer of a portion of the Annual Tax Increment. ADOPTED (CRON NO. 96200LAC0017)

Absent: None

Vote: Unanimously carried

07-30-96.36 ORDINANCES FOR INTRODUCTION 60 - 61

07-30-96.36.1 50 60.

Revised ordinance for introduction placing a measure on the ballot of the November 5, 1996 General Election to amend the County Charter relating to unclassified Civil Service positions. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

Absent: None

Vote: Unanimously carried

07-30-96.36.2 51 61.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to limits on the annual adjustments in the salary of the Assessor and Sheriff. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION

Absent: None

Vote: Unanimously carried

07-30-96.37 ORDINANCE FOR ADOPTION 62

07-30-96.37.1 52 62.

Ordinance for adoption placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 2 - Administration, relating to campaign finance reforms. ADOPTED ORDINANCE NO. 96-0041

Absent: None

Vote: Supervisor Antonovich voted no on this action.

07-30-96.38 SEPARATE MATTERS 63 - 64

4-VOTE

07-30-96.38.1 71 63.

Consideration of reports by the Interim Chief Administrative Officer and County Counsel on placement of General Taxes on the November 5, 1996 ballot, as requested by Supervisors Yaroslavsky and Antonovich at the meeting of July 9, 1996; also ordinance for introduction placing a measure on the ballot of the November 5, 1996 General Election to amend the County Code, Title 4 - Revenue and Finance, relating to specified general taxes. (CRON NO. 96206LAC0035) THE BOARD INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE FOLLOWING ORDINANCES ENTITLED:

A) AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 1996, IN THE UNINCORPORATED AREA OF THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF VOTING UPON THE ENACTMENT OF AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE RELATING TO A BUSINESS LICENSE TAX ON AMUSEMENT PARK REVENUES CONSISTING OF TWO PERCENT OF GROSS REVENUES AND DIRECTING THE CONSOLIDATION OF THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY;

B) AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 1996, IN THE UNINCORPORATED AREA OF THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF VOTING UPON THE ENACTMENT OF AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE RELATING TO A UTILITY USER TAX OF FIVE PERCENT FOR THE CHARGE BILLED FOR TELEPHONE, ELECTRICITY AND GAS AND

DIRECTING THE CONSOLIDATION OF THE
ELECTION WITH THE STATEWIDE GENERAL
ELECTION TO BE HELD ON THE SAME DAY;

(CONTINUED)

07-30-96.39 SEPARATE MATTERS (Continued)

07-30-96.39.1 71 63. (Continued)

C) AN ORDINANCE CALLING A SPECIAL ELECTION
TO BE HELD ON NOVEMBER 5, 1996, IN THE
UNINCORPORATED AREA OF THE COUNTY OF
LOS ANGELES FOR THE PURPOSE OF VOTING
UPON THE ENACTMENT OF AN ORDINANCE
AMENDING THE LOS ANGELES COUNTY CODE
RELATING TO A BUSINESS LICENSE TAX OF
FIFTEEN PERCENT ON THE FEES AND CHARGES
COLLECTED BY AN OPERATOR OF A DISPOSAL
FACILITY AND DIRECTING THE CONSOLIDATION
OF THE ELECTION WITH THE STATEWIDE
GENERAL ELECTION TO BE HELD ON THE
SAME DAY;

D) AN ORDINANCE CALLING A SPECIAL ELECTION
TO BE HELD ON NOVEMBER 5, 1996, IN THE
UNINCORPORATED AREA OF THE COUNTY OF
LOS ANGELES FOR THE PURPOSE OF VOTING
UPON THE ENACTMENT OF AN ORDINANCE
AMENDING THE LOS ANGELES COUNTY CODE
RELATING TO A BUSINESS LICENSE TAX
CONSISTING OF \$0.25 PER TON ON WASTE
DEPOSITORS, DEPOSITING WASTE IN DISPOSAL
FACILITIES AND DIRECTING THE
CONSOLIDATION OF THE ELECTION WITH THE
STATEWIDE GENERAL ELECTION TO BE HELD

ON THE SAME DAY; AND

E) AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 5, 1996, IN THE UNINCORPORATED AREA OF THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF VOTING UPON THE ENACTMENT OF AN ORDINANCE AMENDING THE LOS ANGELES COUNTY CODE RELATING TO AN INCREASE IN THE TRANSIENT OCCUPANCY TAX TO FOURTEEN PERCENT OF THE RENT CHARGED BY A HOTEL OPERATOR AND DIRECTING THE CONSOLIDATION OF THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY

Absent: None

Vote: Unanimously carried

07-30-96.40 SEPARATE MATTERS (Continued)

3-VOTE

07-30-96.40.1 66 64.

Report from Director of Health Services regarding proposed funding for sentenced offender drug court treatment services, as requested by Supervisor Yaroslavsky at the meeting of July 16, 1996. CONTINUED ONE WEEK TO TUESDAY, AUGUST 6, 1996 AT 10:30 A.M. (Relates to Agenda No. S-1)

Absent: None

Vote: Unanimously carried

07-30-96.41 MISCELLANEOUS

07-30-96.41.1 65.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-30-96.41.2 63 65-A.

Recommendation as submitted by Supervisor Antonovich: Urge President Clinton to sign the Welfare Reform Bill when it comes before him; request Governor Wilson and members of the State Legislature to adopt the language of the Federal Welfare Reform Bill and exempt counties from paying welfare to legal immigrants; also request Governor Wilson and members of the State Legislature to strengthen provisions to hold sponsors of immigrants accountable for reimbursing government for any costs associated with immigrants. MOTION FAILED TO CARRY (CRON NO. 96208LAC0010)

Absent: None

Vote: Supervisors Molina, Burke and Yaroslavsky voted no on

Recommendations Nos. 1 and 2; and abstained from voting on Recommendation No. 3.

07-30-96.42 MISCELLANEOUS (Continued)

07-30-96.42.1 53 65-B.

Recommendation as submitted by Supervisor Antonovich: Request the Countywide Criminal Justice Coordination Committee and the Information Systems Advisory Body to work with the Sheriff to determine the causes of the early release of Juan Espino, who was inadvertently freed from Men's Central Jail on July 17, 1996; and report back to the Board within 60 days on what changes could be made to prevent such a mistake from happening in the future. APPROVED (CRON NO. 96208LAC0018)

Absent: None

Vote: Unanimously carried

07-30-96.42.2 67 65-C.

Recommendation as submitted by Supervisor Molina: Instruct the Interim Chief Administrative Officer, in conjunction with County Counsel, to discuss with the Roman Catholic Archdiocese of Los Angeles, the potential development of a new cathedral on County-owned or - controlled property, not currently slated for development in downtown Los Angeles, with efforts to occur in partnership with the State of California, City of Los Angeles and the Community Redevelopment Agency; and to evaluate options to sell or transfer the property in a manner that follows legal procedures and is at fair market value, and will facilitate the development of a new cathedral

in downtown Los Angeles. (CRON NO. 96208LAC0023) THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER, WITH THE COOPERATION OF THE COUNTY COUNSEL, TO DISCUSS WITH THE ROMAN CATHOLIC ARCHDIOCESE (ARCHDIOCESE) OF LOS ANGELES THE POTENTIAL SALE OR TRANSFER OF UNDERDEVELOPED COUNTY-OWNED OR COUNTY-CONTROLLED PROPERTY NOT CURRENTLY SLATED FOR DEVELOPMENT IN DOWNTOWN LOS ANGELES TO THE ARCHDIOCESE FOR THE DEVELOPMENT OF A NEW CATHEDRAL. THESE DISCUSSIONS SHOULD INCLUDE REPRESENTATIVES OF THE STATE OF CALIFORNIA, THE CITY OF LOS ANGELES AND THE COMMUNITY REDEVELOPMENT AGENCY AS APPROPRIATE; AND

(CONTINUED)

07-30-96.43 MISCELLANEOUS (Continued)

07-30-96.43.1 67 65-C. (Continued)

- B. INSTRUCTED THE INTERIM CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO EVALUATE AND REPORT BACK TO THE BOARD WITHIN 30 DAYS, ON OPTIONS TO SELL OR TRANSFER SUCH PROPERTY IN A MANNER THAT WILL FACILITATE THE DEVELOPMENT OF A NEW CATHEDRAL, BUT ALSO BE FISCALLY PRUDENT FOR THE COUNTY, PROVIDE FOR A FAIR MARKET VALUE RETURN, FOLLOW APPLICABLE LEGAL PROCEDURES AND

PROVIDE FOR OTHER COUNTY NEEDS INCLUDING
PARKING. THE EVALUATION SHOULD CONSIDER
THE COUNTY'S CURRENT AND FUTURE
DEVELOPMENT PLANS FOR EACH SITE, THE
FISCAL IMPACTS OF A SALE OR TRANSFER,
THE EFFECT OF IMMEDIATE DEVELOPMENT OF
A CATHEDRAL UPON OTHER COUNTY GOALS
AND ANY OTHER APPROPRIATE ANALYSIS

Absent: None

Vote: Unanimously carried

07-30-96.43.2 54 65-D.

Recommendation as submitted by Supervisor Molina: Approve the demolition of an existing restroom building and construction of a new restroom building at F.D. Roosevelt County Park, funded with Safe Neighborhood Park Proposition A funds allocated to the First Supervisorial District; authorize Director of Parks and Recreation to execute the Project; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96208LAC0025)

Absent: None

Vote: Unanimously carried

07-30-96.44 MISCELLANEOUS (Continued)

07-30-96.44.1 70 65-E.

Recommendation as submitted by Supervisor Dana: Request the Sheriff to convene a meeting with representatives from the Superior Court, District Attorney's Office, Probation Department, the Countywide Criminal Justice Coordination Committee/Interagency Gang Task Force, Department of Parks and Recreation, the Hacienda Heights Improvement Association and other appropriate community leaders to consider the feasibility of developing a gang awareness and gang eradication plan for the Hacienda Heights Community, and report back to the Board within 60 days; also instruct Director of Parks and Recreation to reevaluate its Park Police security plans for all County Parks to determine if security enhancements are necessary and report back to the Board with recommendations by August 13, 1996; and request the Commission on Human Relations to continue its investigation into the incident near Steinmetz Park on July 22, 1996, when a young man was violently attacked and stabbed by members of a local gang; and to develop a cultural awareness plan in conjunction with the Hacienda La Puente Unified School District, the Hacienda Heights Improvement Association, and the Hacienda Heights Youth Planning Council to improve intergroup understanding and relations in the Hacienda Heights Community, and report back within 90 days. APPROVED (CRON NO. 96208LAC0014)

Absent: None

Vote: Unanimously carried

07-30-96.44.2 64 65-F.

Consideration of the Interim Chief Administrative Officer's suggested list of key County departmental personnel, including the County's Legislative Strategist, to comprise a task force to determine County impacts resulting from the Federal Welfare Reform Bill, as requested by Supervisor Molina at the meeting of July 25, 1996. Continued from the Budget/Health Committee

meeting of Thursday, July 25, 1996 APPROVED (Also see Syn No. 65 this date)

Absent: None

Vote: Unanimously carried

07-30-96.45 MISCELLANEOUS (Continued)

07-30-96.45.1 55 65-G.

Sheriff's recommendation: Adopt and advertise resolution of intention to consider proposals for leasing vacant County jail facilities at Biscailuz Center (1), and Mira Loma Facility (5); set October 1, 1996 at 10:30 a.m. for receipt of proposals. ADOPT; also consideration of revised request for proposals, as requested by Supervisor Yaroslavsky on July 25, 1996. Continued from the Budget/Health Committee meeting of Thursday, July 25, 1996 APPROVED REVISED REQUESTS FOR PROPOSALS; ADOPTED RESOLUTION OF INTENTION TO CONSIDER PROPOSALS FOR LEASING VACANT JAIL FACILITIES AT BISCAILUZ CENTER AND MIRA LOMA FACILITY; SET OCTOBER 1, 1996 AT 10:30 A.M. FOR RECEIPT OF PROPOSALS; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PUBLISH THE NECESSARY NOTICES Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-30-96.45.2 56 65-H.

Interim Chief Administrative Officer's and County Counsel's joint recommendation: Approve Discounted Retirement Contribution Prepayment for Fiscal Years 1996-97 and 1997-98; instruct the Auditor-Controller, County Counsel and the Interim Chief Administrative Officer to develop an agreement with the Los Angeles County Employees Retirement Association (LACERA) to implement an IRC 401(h) Account, which will allow the County to utilize up to 25% of the amount now paid to LACERA by the County on behalf of employees as an offset to Retiree Health Insurance costs and instruct the Interim Chief Administrative Officer to execute the agreement; approve Retiree Health Insurance offsets for Fiscal Year 1996-97 and appropriation adjustment in amount of \$19.1 million net County cost benefit by reducing appropriation in various departments and transferring that amount to the Designation for Budgetary Uncertainties; and approve set aside of remaining surplus earnings for application in future years. Continued from the Budget/Health Committee meeting of Thursday, July 25, 1996 APPROVED (CRON NO. 96208LAC0011)

Absent: None

Vote: Unanimously carried

07-30-96.46 MISCELLANEOUS (Continued)

07-30-96.46.1 66.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an

emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

07-30-96.46.2 65

The following action was taken in relation to the subject of Agenda Item No. 65-F, which was posted in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich, the Interim Chief Administrative Officer, and the Directors of Children and Family Services and Health Services were instructed to create a Task Force composed of representatives from the Los Angeles County Medical Association, Children's Planning Council, United Way, Children's Defense Fund and other affected organizations to determine alternatives that include the private sector in providing services that will be impacted by the Federal Welfare Reform Bill.

Absent: None

Vote: Unanimously carried

07-30-96.46.3 74

- Recommendation as submitted by Supervisor Antonovich:
Request the Sheriff to brief the Board on the County's anti-terrorism plan and terrorism intelligence efforts; also requested the Sheriff to provide quarterly updates to the Board on these plans. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF AUGUST 6, 1996 FOR CONSIDERATION
-

07-30-96.47 MISCELLANEOUS (Continued)

07-30-96.47.1 75 68.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
WARREN WILLIAMS AND JESSE MICHAEL LEDESMA

- During the Public Comment portion of the meeting, Jesse Michael Ledesma addressed the Board regarding his lawsuit against his wife relating to alleged child abuse by his wife against their son, Jesse Ledesma, Jr. Supervisor Antonovich requested County Counsel, the Director of Children and Family Services and the Presiding Judge of the Juvenile Court to review and report back to the Board on this case in Closed Session.

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

During discussion of Agenda Item No. 57 relating to a Treasurer and Tax Collector's recommendation, Esther Chow addressed the Board regarding her legal claim against former and present Commissioners of the Municipal Court, Rio Hondo Judicial District; Supervisor Antonovich requested the Rio Hondo Court Administrator to review and report back to the Board on the documents submitted by Mrs. Chow relating to her claim and whether the State Bar of California and/or the Commission on Judicial Performance have reviewed the incidents.

07-30-96.48 MISCELLANEOUS COMMUNICATION

07-30-96.48.1 57 A-1.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

07-30-96.48.2 77

On motion of Supervisor Antonovich, the Board went on record condemning the bombing which occurred at Centennial Olympic Park in the early morning of July 27, 1996 at the 1996 Olympic Games in Atlanta, Georgia; and instructed the Executive Officer of the Board to send a letter to the Mayor of the City of Atlanta, commending the City for its efforts in handling the situation.

07-30-96.48.3 78

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Richard Lucero

Supervisor Burke

Louise Cooper

Bill Green

Corey Hayes

Terence Gerard Smith
Della M. Williams

Supervisor Yaroslavsky

Dana Hill Goetz
Dalila Lucien
Ana Maria Shorter
Eugene Silverman
Etta Silverman
Candace Silverman
Jamie Silverman

Supervisors Dana and
Molina

Larry James Pico, Jr.

Supervisor Dana

Raul S. Cardona
Fernando Godinez

Supervisor Antonovich
and All Board Members

Victims of the bombing which
occurred at Centennial Olympic
Park, Saturday, July 27, 1996,
during the 1996 Olympic Games
in Atlanta, Georgia

(CONTINUED)

07-30-96.48.4 78 (Continued)

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons: (Continued)

Motion by:

Name of Deceased:

Supervisor Antonovich

Jean Bilheimer
Helena V. Chavez
May Frances Daunbau Ebbe Burke
Matthew G. "Matt" Crocker
C. Edwin Cunningham
Maxine M. Doman
Irene Gibertson
Cathrine Rose Nee Hobbs Hall
Yen Fu Liu
Charles Edward Louderman
Cornelia Ortmyer
John Robert Springer
Bernice Stears
Dean L. Stebbins

07-30-96.48.5 79

The Meeting adjourned to Closed Session at 3:30 p.m., following Board Order No. 78, for the purpose of interviewing candidates for the position of Chief Information Officer, pursuant to Government Code Section 54957; and considering candidates for appointment to the position of Chief Administrative Officer, pursuant to Government Code Section 54957. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Closed Session adjourned at 6:20 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Chairman presiding.

Meeting adjourned (Following Board Order No. 78). Next meeting of the Board: Wednesday morning, July 31, 1996 at 10:00 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 30, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN, Assistant
Board Operations Division

Chief